

WILSON BOROUGH, PA
December 18, 2023

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held in the William P. Tollinger Administration Building, 2040 Washington Blvd., Easton, PA 18042 on the above date for Personnel and Student issues.

The session was called to order at 6:28 p.m. by Ms. Janis Krieger, Vice President, with the following members present: Mr. Johnathan Jones, Mrs. Maggie Hall, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent, Ms. Stephanie Arnold, Business Manager/Secretary, and Mr. John Martuscelli, High School Principal.

REGULAR MEETING:

The regular meeting of the Wilson Area School District Board of Directors was held in the William P. Tollinger Administration Building, 2040 Washington Blvd., Easton, PA 18042 on the above date.

The meeting was called to order at 6:58 p.m. by Ms. Janis Krieger, Vice President with the following members present: Mr. Johnathan Jones, Mrs. Maggie Hall, Mr. Jeffrey Breidinger, Sr., Mrs. Linda Baskwell, Mrs. Molly Sunderlin and Mrs. Allyson Palinkas. Absent: Mrs. Judith Herbstreith. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Ms. Alyssa Hicks, Solicitor; Mr. John Martuscelli, High School Principal; Mr. Christopher Albi, High School Assistant Principal, Mr. Michael Chromey, Intermediate School Principal; Ms. Jennifer Burd, Intermediate School Assistant Principal; Ms. Katie Pietrouchie, Avona Elementary School Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mr. Ian Beitler, Wilson Borough Elementary School Principal; Mrs. Amy Austin, Director of Curriculum and Instruction; Mrs. Laura Samson, Director of Student Services; Dr. Alexandra Mindler, Supervisor of Curriculum and Instructional Technology and Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

The Board conducted an interview of the following candidate to fill the vacancy in Region II:

- Holly Waugh

Moved by Hall, seconded by Jones, and carried by voice vote that the Board approve the following:

- Holly Waugh, as Board Member for Region II

Result of vote: Aye 7; Nay 0; Absent 1; Vacant 1.

Mrs. Kelly Baltz, Notary, swore in Mrs. Holly Waugh as a Board Member to fill the open seat in Region II.

There were no Communications to be read.

The Superintendent presented his report.

There was no report presented on Student Affairs. There was no report presented on Legislative issues. Ms. Krieger reported the following on the Community College:

- There was no meeting held in December.

Mrs. Palinkas reported the following on Career Institute of Technology:

- Their last meeting was held on December 14th.
- Offered a preliminary look at the budget. Due to an increase in our enrollment, our cost has increased.
- There have been several applicants for the Sports Medicine Program. They are still in need of a teacher for this program.

There was no report presented on the Intermediate Unit. There was no report presented on Wilson Area Education Association. There was no report presented on Curriculum and Federal Grants including Title II Program. There was no report presented on Student Services. Mr. Musselman reported the following on Technology:

- Received e-rate funding from the Switch Project.

There was no report presented on K-12 Warrior Online Academy. There was no report presented on Facilities Operations. There was no report presented on Athletics. There was no report presented on Excellence in Education. There was no report presented on Wilson Area Partners in Education Foundation. Mrs. Waugh reported the following on the LINCS:

- Currently, there are 100 Warrior Bags being distributed weekly.
- 60 Thanksgiving baskets were distributed.
- 11 Christmas baskets were assembled and delivered by the Wilson Borough Lions Club.
- The Wilson Borough Lions Club purchased 20 new coats for Wilson School District students in need.
- The Intermediate School conducted a Coat Drive for Wilson School District community members in need.
- The Coalition team met to plan how to support students needing the most help.
- The next mixer will be held on January 11th at the Intermediate School.

Mr. Jones reported the following on the WASD Ally Team:

- The Ally Team Goal has been updated.
- A glossary of Allyship terms was developed and is ready to share. This should be used when doing policy/curriculum review.
- Listening sessions will be taking place. The Committee is looking for student voices.
- The next meeting will be held on January 25th.

The following individuals addressed the Board regarding the head football coach position:

- Jaxson Tadayesky
115 Royal Manor Road
Easton, PA 18042
- Robert Hare
810 Miller Street
Easton, PA 18042
- Rachel Arsenault
2022 Hay Street
Easton, PA 18042

Moved by Jones, seconded by Baskwell, and carried by voice vote that the Board approve the following:

- Minutes of the First Regular Board Meeting of November 6, 2023
- Minutes of the Second Regular Board Meeting of November 20, 2023
- Treasurer's Report, as attached, be accepted and filed for audit
- November 2023 Investment Schedule, as listed and attached; be accepted and filed for audit
- Regular bills in the amount of: \$2,074,824.27
- Cafeteria bills in the amount of: \$ 0.00
- Capital Project bills in the amount of: \$ 0.00
- Retiree bills in the amount of : \$ 0.00
- Capital Reserve bills in the amount of: \$ 17,937.89

Result of vote; Aye 8, Nay 0; Absent 1.

Moved by Jones, seconded by Sunderlin, and carried by voice vote that the Board approve the following:

- Finance
 - Change Order – Muschlitz Escavating – 659 cubic yards of 2A modified stone for parking lot reconstruction - \$57,122.32
 - Use of ESSER Set-Aside Funds for WAIS Spring After-School Program - \$23,275.76
 - Wilson Area Intermediate School and Wilson Area High School – Quarterly Reports

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Baskwell, seconded by Hall, and carried by voice vote that the Board approve the following:

- Retirements with great thanks and great regrets
 - Douglas Wagner – Superintendent – effective July 29, 2024

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Sunderlin, seconded by Jones, and carried by voice vote that the Board approve the following:

- Resignations
 - Christina Everett – Assistant Track Coach – effective December 12, 2023
 - Mark Stinson – Assistant Track Coach – effective December 12, 2023
 - Scott Horton – Head Field Hockey Coach – effective December 15, 2023

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Baskwell, seconded by Sunderlin, and carried by voice vote that the Board approve the following:

- Appointments
 - Shea Walsh – Wilson Area High School – Secretary – salary \$38,934.00 (prorated) – effective January 2, 2024

- Lessette Greffe – Supervisor of PIMS and Student Operations – salary \$75,000 (prorated) – effective date TBD – pending receipt of Act 34, 151,114, and Act 168 Disclosure forms

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Jones, seconded by Baskwell, and carried by voice vote that the Board approve the following:

- Appointments
 - James Brady – Head Football Coach – stipend \$11,253.00 – effective 2024-2025 season

Result of vote: Aye 6; Nay 2; Absent 1.

Moved by Baskwell, seconded by Sunderlin, and carried by voice vote that the Board approve the following:

- Appointments
 - Samuel Houser – Wilson Area Intermediate School – Newspaper Club Co-Advisor – stipend \$467.00 (prorated) – effective December 19, 2023
 - Richard Hannick – Wilson Borough Elementary School – Long-Term Substitute – daily rate \$271.81 – effective December 20, 2023
 - Anthony Cramer – Williams Township Elementary School – Part-Time Custodian - \$21.21/hr – effective December 19, 2023

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Palinkas, seconded by Jones, and carried by voice vote that the Board approve the following:

- Mentor
 - Douglas Schneck
- Substitutes
 - Justin Woodring – WASD Certified PK-12 Teacher and Instructional Aide

- Regina Chiocco – WASD Certified PK-12 Teacher, Instructional Aide, and Clerical Aide – pending receipt of Act 168 Disclosure Forms
- Sadie Bossons – WASD Certified PK-12 Teacher, Instructional Aide, and Clerical Aide
- Change of Status
 - Amy Hartman – FROM Avona Elementary School Part-Time Custodian TO Wilson Area Intermediate School Full-Time Custodian – salary \$49,563.00 (prorated) – effective December 19, 2023

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Jones, seconded by Sunderlin, and carried by voice vote that the Board approve the following:

- Reappointments of Fall Coaching Staff
 - Soccer – Boys’
 - Sean Tunney – Head Varsity Coach
 - Eric Clouse – Assistant Coach
 - Nathan Hatzfeld – Assistant Coach
 - Tennis – Girls’
 - Joel Maynard – Head Varsity Coach
 - Edward Dietrich – Volunteer Coach
 - Equipment Manager
 - Barry King

Result of vote: Aye 8; Nay 0; Absent 1.

Moved by Palinkas, seconded by Jones, and carried by voice vote that the Board approve the following:

- Cross Country
 - Michael Browne – Head Varsity Coach
 - Michael Falcone – Assistant Coach
 - Austin Warman – Assistant Coach
 - Molly Sunderlin – Volunteer Coach

Result of vote: Aye 7; Nay 0; Abstain 1; Absent 1.

Moved by Hall, seconded by Waugh, and carried by voice vote that the Board approve the following:

- Wilson Area High School – Expulsion Agreement
 - Student #260152
- Wilson Area High School Cheerleading – NHSSCC Nationals – Trip to Orlando, Florida – February 7, 2024, to February 13, 2024 – No cost to District, only District transportation needed to Allentown International Airport.
- 2023-2024 Wilson Area School District Health and Safety Plan

Result of vote: Aye 8; Nay 0; Absent 1.

Finance Committee Meeting – January 8, 2024, 5:00 pm – Intermediate School

Next Regular School Board Meeting – January 8, 2024, 7:00 pm

Moved by Jones, seconded by Hall, and carried by voice vote by voice vote that the Board approve the meeting be adjourned at 7:39 p.m.

Result of vote: Aye 8; Nay 0; Absent 1.



STEPHANIE ARNOLD
Secretary